Official Records Citrus County FL, Angela Vick, Clerk of the Circuit Court & Comptroller #2024027022 BK: 3466 PG: 741 5/8/2024 3:05 PM 1 Receipt: 2024023812

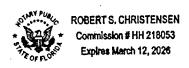
RECORDING \$18.50

PREPARED BY AND RETURN TO: Greenberg Nikoloff, P.A. 1964 Bayshore Blvd, Suite A Dunedin, FL 34698

CERTIFICATE OF AMENDMENT TO THE BYLAWS OF

CYPRESS VILLAGE PROPERTY OWNERS ASSOCIATION. INC. NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on the 27 day of March , 2024 by an affirmative vote of the Board of Directors at a regularaly scheduled meeting of the Board and the affirmative vote of more than fifty percent (50%) of the voting interests represented at an annual members' meeting, or a Special Member's Meeting called during the year where a quorum has been established, the Bylaws of Cypress Village Property Owners Association. Inc. as, originally recorded in O.R. Book 3377, Page 1, et seq., all of the Public Records of Citrus County, Florida, be, and the same is hereby amended as follows: The Bylaws of Cypress Village Property Owners Association. Inc., is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to the Bylaws of Cypress Village Property Owners Association. Inc." IN WITNESS WHEREOF, Cypress Village Property Owners Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this _____ , 20**2**4. day of April CYPRESS VILLAGE PROPERTY OWNERS Junnifer of Dodrill
Cypress Village POA, President ASSOCIATION, INC. (Corporate Seal) By: ATTEST: Barbana (Bobbie) Perreault Printed Name STATE OF FLORIDA COUNTY OF CITRUS On this 5 day of Apert , 2024, personally appeared before me Jenni fr., as President, and BARRAGE PERSONAL . as Secretary of Cypress Village

Property Owners Association, Inc., who are personally known to me or who have produced Fig. 04



as identification and who did take an oath.

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SCHEDULE OF AMENDMENTS TO THE BYLAWS OF CYPRESS VILLAGE PROPERTY OWNERS ASSOCIATION. INC.

ADDITIONS INDICATED BY <u>UNDERLINE</u> DELETIONS INDICATED BY STRIKE THROUGH

- 1. Section 3.7, Voting Procedure, of the Bylaws, shall be amended to read as follows:
- 3.7 Voting Procedure. A vote may be cast at any members' meeting by electronic means as determined by the Board of Directors, in person, or by proxy, via USPS mail, at CVPOA office, or electronically, as directed by the CVPOA Board of Directors.
- 2. Section 3.8, Proxy Voting, of the Bylaws, shall be amended to read as follows:
- 3.8 Proxy Voting. The members have the right to vote in person, or by proxy, or by via USPS mail, at the CVPOA office, or by electronic means as directed by the CVPOA Board of Directors. if the Association adopts an electronic voting system. A proxy must be dated, must state the date, time, and place of the meeting for which it was given and must be signed by the authorized person who executed the proxy. A proxy is effective only for the specific meeting for which it was originally given, as the meeting may lawfully be adjourned and reconvened from time to time and automatically expired ninety (90) days after the date of the meeting for which it was originally given. A proxy is revocable at any time at the pleasure of the person who executes it. If the proxy form expressly so provides, any proxy holder may appoint, in writing, a substitute to act in his or her place. All proxies whether assigned to the Secretary of the Association or any other individual property owner must be delivered to the Secretary not later than forty-eight (48) hours prior to the meeting at which it will be used.
- 3. Section 4.3, Nomination of Candidates, of the Bylaws, shall be amended to read as follows:
- 4.3 Nomination of Candidates. Any member in good standing may submit their name as a candidate for election to the Board of Directors. The candidate shall submit a short bio no less than five (5) business days before the regular December Board meeting for their name to be included on the ballot. All-candidates will be required to sign consent for an industry standard background check. No candidate may run for any seat on the Board where they will serve on the Board simultaneously with any other person who lives in the same home or owns the same parcel.
- 4. Section 4.3, Nomination of Candidates, of the Bylaws, shall be amended to add an entirely new Subsection, (a) and (b), to read as follows:
- (a) Each prospective candidate must file a "Notice of Intent to be a Candidate" form, which can be submitted in person at the CVPOA office, via USPS, or electronically as directed by the Board of Directors.
- (b) Each prospective candidate must submit their biography on the "Candidate Information Sheet", and the biography can be submitted in person at the CVPOA office, via USPS, or electronically as directed by the Board of Directors.